

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

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3 **RESOLUTION NO.**

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5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH**

6 **FLORIDA WATER MANAGEMENT DISTRICT RELATING TO THE**

7 **WATER RESOURCES ADVISORY COMMISSION; AMENDING**

8 **SECTION 150-5 DISTRICT POLICIES CODE TO STREAMLINE**

9 **COMMISSION MEMBERSHIP; PROVIDING FOR INCLUSION IN THE**

10 **DISTRICT POLICIES CODE; PROVIDING FOR SEVERABILITY;**

11 **PROVIDING AN EFFECTIVE DATE.**

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13 **WHEREAS** the Governing Board has determined that it is necessary, appropriate

14 and in the public interest to amend the Charter of the Water Resources Advisory

15 Commission (WRAC) regarding membership to delete certain agencies as members of

16 WRAC and to direct that those agencies be invited to support the WRAC as technical

17 representatives and attend WRAC meetings; now therefore

18 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA**

19 **WATER MANAGEMENT DISTRICT:**

20 **Section 1.** The Governing Board adopts the following amendments to the District

21 Policies Code:

22 **Sec. 150-5. - Membership.**

23 **(a)** The Commission members, which shall reflect the diversity of the overall south Florida
24 community, shall include balanced and appropriate representation from the following six
25 classifications:

26 **(1)** The South Florida business community;

27 **(2)** Water supply utilities;

28 **(3)** Agriculture;

29 **(4)** Public interest groups;

30 **(5)** Local government; and

31 **(6)** Environmental organizations.

32 **(b)** The Commission membership shall also include one representative from each of the
33 following ~~agencies/governments~~:

34 ~~**(1)** Florida Department of Environmental Protection;~~

35 ~~**(2)** Florida Department of Agriculture and Consumer Services;~~

36 ~~**(3)** Florida Department of Community Affairs;~~

37 ~~**(4)** Florida Department of Transportation;~~

38 ~~**(5)** Florida Fish and Wildlife Conservation Commission;~~

39 ~~**(6)**~~ **(1)** Miccosukee Tribe of Indians of Florida;

40 ~~**(7)**~~ **(2)** Seminole Tribe of Florida; and

41 ~~**(8)** Other state/regional agencies as deemed necessary by the Governing Board.~~

(c) The following agencies and entities shall be requested to provide a representative to attend Commission meetings to provide technical assistance to the Commission. The individuals from these agencies and entities who attend Commission meetings shall not be considered members of the Commission.

(1) U.S. Army Corps of Engineers;

(2) U.S. Department of the Interior;

(3) U.S. Environmental Protection Agency;

(4) National Oceanic and Atmospheric Administration.

(5) Florida Department of Environmental Protection;

(6) Florida Department of Agriculture and Consumer Services;

(7) Florida Department of Community Affairs;

(8) Florida Department of Transportation;

(9) Florida Fish and Wildlife Conservation Commission.

Section 2. Inclusion of Section 1 of this resolution in the District Policies Code is authorized and directed.

Section 3. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution.

Section 4. This resolution shall take effect immediately on adoption.

PASSED and ADOPTED this ____ day of _____, 201__.

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SOUTH FLORIDA WATER MANAGEMENT

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DISTRICT, BY ITS GOVERNING BOARD

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By:

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Chairman

69 **ATTEST**

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72 District Clerk

Approved as to form:

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BY: _____

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Office of Counsel